

STATE OF DELAWARE
DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD
89 Kings Highway, Dover, DE 19901
(302) 739-9948

Monthly Meeting Minutes
May 3, 2017

Members Present: Byron Jefferson, Ken Walsh, Gerry Desmond, David Austin, Carol Evans, Bruce Bagley, Tom Ryan, Matt Brill, Dave Schepens

Also Present: DNREC staff: Dawn Dryden

- ❖ Meeting began at 9:15 a.m.
- ❖ Ken made a motion to accept the amended agenda items; Carol seconded, all agreed.
- ❖ April 5, 2017 Meeting Minutes reviewed; Bruce made a motion to approve; Carol seconded, all agreed.
- ❖ License Applications:

<i>Applicant Name</i>	<i>License Type</i>	<i>Approved</i>	<i>Denied</i>	<i>Motion By</i>	<i>2nd By</i>	<i>All In Agreement</i>
Jason Guarino	E.1	X		Ken	Carol	X
Mehmet Bodur	F	X		Tom	Carol	X
James Porter	F	X		Tom	Carol	X
James Maust	F	X		Tom	Carol	X
Roger Welch	H*	X		Gerry	Bruce	X
Paul Hignutt, Jr.	I	X		DJS	Gerry	X

* Applicant needs to initial application

- ❖ Enforcement:
 - None to date
- ❖ Public Comments:
 - None to date
- ❖ Next scheduled meeting on June 7, 2017.
- ❖ Meeting adjourned at 9:35 a.m.


Prepared By Dawn Dryden


Approved By Byron Jefferson